

**CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE**

MINUTES

July 11, 2007
Tape #07-05
4:00 p.m.
Council Chambers, Pacific Grove City Hall

1. CALL TO ORDER

2. ROLL CALL

Present: Darlene Billstrom (Chair), Ken Hinshaw (Vice-Chair),
Fran Horvath, Rebecca Riddell, and Michael Puckett

Absent: None

Vacancies: Two

Staff: Jon Biggs, Community Development Director

3. APPROVAL OF MINUTES

On a motion by Rebecca Riddell-Ken Hinshaw **the Committee voted 5-0 to approve the minutes of the June 13, 2007 site review and regular meetings.**

4 ORAL COMMUNICATIONS

None.

5. ITEMS TO BE CONTINUED OR WITHDRAWN

None.

6. REGULAR AGENDA

6.A HISTORIC PRESERVATION ORDINANCE REVISION SUB-COMMITTEE REPORT

Director Biggs presented an overview of different types of demolition permits.

Chair Billstrom asked if there was any public comment, and there was none.

The Committee systematically reviewed “Version 18 - July 2007” of the “Draft Copy of Proposed Changes” to the Historic Preservation Ordinance (Municipal Code Chapter 23.76) and discussed additional text revisions including whether or not to add a requirement for a restoration plan, as well as development of a list of pertinent topics to add to the submittal of the final version of the proposed revisions.

On a motion by Rebecca Riddell-Fran Horvath, the Committee voted 5-0 to **forward the Committee’s recommendations to city staff, and the city attorney, for review.**

7. REPORTS OF COMMITTEE MEMBERS

None.

8. REPORTS FROM STAFF

None.

9. AGENDA FORECAST

None.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:10 p.m.

Jon Biggs, Director
Secretary